



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At its meeting held May 8, 2007, the Board took the following action:

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The following item was called up for consideration:

The Director of Public Works' joint recommendation with the Chief Administrative Officer to approve and authorize the Director to execute supplemental agreement with Jacobs Facilities, Inc., in amount not to exceed \$3,300,000, to provide additional construction management services for the LAC+USC Medical Center Replacement Project, Specs. 6550, C.P. No. 70787 (1).

Supervisor Molina made the following statement:

"Item 41 on today's agenda was continued from last week so that the County could negotiate a lower fee with Jacobs Facilities, Inc (JFI) for their work as project managers on the LAC+USC Medical Center Replacement Project.

"The Chief Administrative Officer and the Department of Public Works negotiated a \$500,000 contract reduction of the \$3.3 million contract amendment, which reflects a new contract amount of \$2.8 million. I support the revised contract amount; however, it is in the County's best interests to continue to monitor JFI's personnel expenditures to ensure that only essential personnel are receiving payment and that the contract remains within budget."

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41 (Continued)

Therefore, on motion of Supervisor Molina, seconded by Supervisor Burke, unanimously carried, the Board took the following actions:

1. Adopted the Director of Public Works' attached joint recommendation with the Chief Administrative Officer; and
2. Instructed the Director of Public Works and Chief Administrative Officer to work in consultation with the LAC+USC Medical Center Project Advisory Committee to determine the number of essential JFI personnel to use for the remainder of the project.

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Attachment

Copies distributed:

Each Supervisor
Chief Administrative Officer
County Counsel
Director of Public Works